

AGENDA

MEETING OF THE MAYOR AND ALDERMEN

DECEMBER 22, 2015

1. Approval of the summary/final minutes for the City Manager's Briefing of December 10, 2015.
2. Approval of the summary/final minutes for the City Council meeting of December 10, 2015.
3. Request for LTC Squires and CSM Rock to present the Wreath for Warriors Walk to the Mayor and Aldermen.
4. An appearance by members of the Memorial Day School Football Team to be recognized for winning back to back Georgia Independent Schools Association AA State Championships.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

5. Sandra Baxter for Savannah History Museum, requesting to transfer liquor, beer and wine (drink) license with Sunday sales from Scott W. Smith at 303 Martin Luther King Boulevard, which is located between Louisville Road and Harris Street in District 1. The applicant plans to continue to operate as a restaurant. (New management/existing business) Recommend approval.
6. Sandra Baxter for Georgia State Railroad Museum, requesting to transfer liquor, beer and wine (drink) license with Sunday sales from Scott W. Smith at 655 Louisville Road, which is located between Martin Luther King Boulevard and West Boundary Street in District 1. The applicant plans to continue to operate as a restaurant. (New management/existing business) Recommend approval.
7. Wesley Santos for Hilton Garden Inn Savannah Airport, requesting to transfer liquor, beer and wine(drink) license with Sunday sales from Justin Davis at 80 Clyde E. Martin Drive, which is located between Stephen S. Green Drive and James B. Blackburn Drive in District 1. The applicant plans to continue to operate as a hotel. (New management/existing business) Recommend approval.

8. Joseph G. Del Savio, for Coffee House Holdings, Inc. t/a Starbucks #8359, requesting beer and wine (drink) license with Sunday sales at 1 East Broughton Street, which is located between Bull Street and Drayton Street in District 2. The applicant plans to operate as a limited restaurant. (New request/existing business) Recommend approval.
9. Joseph G. Del Savio, for Coffee House Holdings, Inc. t/a Starbucks #14467, requesting beer and wine (drink) license with Sunday sales at 2106 East Victory Drive, which is located between Skidaway Road and Camelia Avenue in District 3. The applicant plans to continue to operate as a limited service restaurant. (New request/existing business) Recommend approval.
10. Timothy Strickland for 417 East River St., LLC t/a One-Eyed Lizzy's, requesting to transfer liquor, beer and wine (drink) license with Sunday sales from John R. Turner at 417 East River Street, which is located between Lincoln Ramp and East Broad Ramp in District 2. The applicant plans to continue to operate as a full-service restaurant. (New ownership/management/existing business) Recommend approval.
11. Heather Flagle for Hangfire, requesting to transfer liquor, beer and wine (drink) license from Wesley Daniels at 37 Whitaker Street, which is located between Broughton Street and Congress Street in District 2. The applicant plans to continue to operate as a bar/lounge. (New ownership/management/existing business) Recommend approval.
12. Stephen P. Magulias for Magu t/a Toucan Cafe, requesting to add liquor (drink) with Sunday sales to existing beer and wine (drink) license with Sunday sales at 531 Stephenson Avenue, which is located between Waters Avenue and Hodgson Memorial Drive in District 4. The applicant plans to continue to operate as a full-service restaurant. (New request/existing business) Recommend approval.

ORDINANCES

Second Readings

13. 7002 Skidaway Road (MPC File No. 15-004033-ZA). An ordinance to rezone 7002 Skidaway Road from a PUD-IS-B (Planned Unit Development - Institutional) and R-6 (One-Family Residential) zoning classifications to a B-N (Neighborhood Business) zoning classification.

First and Second Readings

14. Sales of Consumer Fireworks (File No. 15-005416-ZA). An ordinance to amend Article A, Section 8-3002 (Definitions) and Section 3025(b) (B&I Use Schedule), of the City of Savannah Zoning Ordinance in order to create and regulate a use, "Sales of Consumer Fireworks".
- 14.1. Waters Avenue Enterprise Zone. An ordinance to establish an Enterprise Zone on Waters Avenue for the purpose of supporting revitalization of the area by providing property tax and other incentives for qualifying job creation and business and residential development. An Enterprise Zone designation establishes a small geographic area in which property owners willing to make improvements to their property or to create new jobs may apply to the City to receive graduated property tax abatement over a 10 year period. Similar incentives will be provided to those involved with the development of new housing in the Enterprise Zone. It will also help developers and business owners compete for other funding and incentives necessary to revitalize the residential and commercial corridor included in the Enterprise Zone. Recommend approval.

RESOLUTIONS

15. E-911 Telephone, Wireless and VoIP Fees. A resolution to authorize continued collection of \$1.50 per month fees for enhanced emergency telephone service (E-911) from landline, cellular, and Voice over Internet Protocol (VoIP) subscribers whose billing address is in Savannah or whose exchange access facilities and access lines are in areas served by the Savannah-Chatham Metropolitan Police Department. State law allows up to \$1.50 per month in E-911 fees and requires an annual reaffirmation of need. The fees do not cover the total cost for public safety communications but they do reduce reliance on property taxes. Recommend approval.
- 15.1. Rockbridge Hotel/Montgomery Street Stairwell and Elevator Project. A resolution to approve amendments to the proposed agreements for the sale of easements and the acquisition of certain public improvements in connection with the development of a hotel facility to be situated at 412 Williamson Street. On June 25, 2015 Council approved resolutions authorizing the City Manager to enter into contracts with RB-CIV Savannah Hotel, LLC which would authorize the sale of certain easements within public rights-of-way and the purchase by the City of certain public improvements within those rights-of-way in connection with the construction of a hotel to be located on Williamson Street, and bounded by Martin Luther King, Jr. Boulevard, Montgomery and River Streets. The resolutions provide that the total amount the City will pay for the acquisition of the improvements will be actual cost of the improvements not to exceed \$2.6 million. In final negotiations concerning these contracts, the City has agreed to apply any

cash consideration which it receives for these easements to pay for any increase in the actual cost of the improvements in excess of \$2.6 million. The resolution authorizes the City Manager to enter into a contract which will provide that the maximum amount to be paid by the City for the public improvements will not exceed \$2.6 million plus the amount of cash consideration paid to RB-CIV to the City in consideration of the sale of the easements. Recommend approval.

16. Resolution Adopting the Chatham County Multi-Jurisdictional Hazard Mitigation Plan. The City of Savannah and Chatham County's other municipalities have collaborated with the Chatham Emergency Management Agency to develop the 2015 Multi-Jurisdiction Hazard Mitigation Plan. The Plan's goal is to consolidate and organize data from natural hazard assessments and prioritize mitigation actions in order to make Savannah eligible for project grants to reduce the impact of natural disasters. The Federal Emergency Management Agency (FEMA) has conditionally approved the Plan, which is required in order to receive Hazard Mitigation Program project grants.

MISCELLANEOUS

17. Final Plat –Lot 19 and the Western Half of Lot 20, Mercer Ward. Recommend approval of a major subdivision plat of the Gwinnett and Price Street Townhomes that are located at the intersection of Gwinnett and Price Streets, City of Savannah. The subdivision is comprised of 0.213 acres creating 6 single family lots for three existing townhouses, in 2nd District. Recommend approval.
18. Final Plat – KB Market Walk Properties. Recommend approval of a major subdivision plat of a parcel as recorded in Plat Book 48P Page 104 located on Mall Boulevard between Abercorn Street and Hodgson Memorial Drive, Chatham County, Georgia, within District 4. The subdivision is comprised of 23.839 acres and creates 5 lots for existing businesses. Current property address: 318 Mall Boulevard. Recommend approval.
- 18.1. Award of Sale of 124 Ferrill Street. The above referenced property was declared surplus and available for sale to the public by City Council on August 20, 2015. RFP Event (#3583) for the sale of this property opened on September 15 and (after one extension) closed on October 27. One bid was received by Community Housing Services Agency, Inc. (CHSA). CHSA is working with a qualified home buyer under the St. Josephs'/Candler Employee Assisted Home Purchase Program.

CHSA proposed a bid price of \$89,900. CHSA plans to renovate the property and sell it to the homebuyer. The property was appraised in November 2015 at a reported "As Is" market value of \$40,000. The bid price provides the City with an opportunity to recover its investment in the property and facilitate the sale of the house to a qualified low income home buyer. Recommend approval to award the bid of \$89,900.

BIDS, CONTRACTS AND AGREEMENTS

19. Coastal Workforce Development Board (CWDB) PY2015 Youth Service Provider Contract Termination & Awards. On November 24, 2015, the CWDB Executive Committee voted to terminate Telamon Corporation's contract for youth services due to noncompliance with contractual obligations. Telamon has been given a 30 day notice and the contract will end on January 7, 2016. This change impacts services provided to Bryan, Bulloch, Effingham, Liberty, Long and Screven Counties. Chatham County is not affected. The total amount awarded to Telamon Corporation for services provided from July 1, 2015 – January 7, 2016 is \$270,000 (Contract #15-0336-1: \$135,000; Contract #15-0336-2: \$135,000). The committee also voted and awarded the contract in the amount of \$290,000 (Contract #15-0167-02: \$170,000; Contract #15-0167-03: \$120,000) to Paxen, a program of Eckerd, for the period of January 1, 2016 – June 30, 2016.

Coastal Workforce Services is seeking approval to terminate Telamon Corporation's contract effective January 7, 2016, and to award Paxen, a program of Eckerd, an emergency procurement contract over the remainder of the contract period effective January 1, 2016. Recommend approval.

20. Memorandum of Understanding with Savannah Chatham County Public School System. Recommend approval of a Memorandum of Understanding between the Savannah Chatham County Public School System (SCCPSS) and the City of Savannah to allow for the temporary hiring of SCMPD Officers and SCCPSS Officers by each entity to supplement the permanent authorized force when necessary. Under the agreement, the receiving agency will be responsible for compensating cross-sworn officers for the time spent in service. Recommend approval.
21. Life Line Loan Memorandum of Understanding. Memorandum of Understanding between the City of Savannah and the Georgia Heritage Federal Credit Union (GHFCU) to implement a small-dollar Life Line Loan program offered to City employees actively employed and in good standing.

Life Line Loans would be offered to City employees as a benefit, administered through the Human Resources Department at no cost to the City. Employees in good standing and employed for 6 months will be eligible for loans between \$300 and \$1,500. The advance is repaid over 6-12 months, as agreed to by the employee and GHFCU, through payroll deductions. Employees will be charged interest for the loan at a competitive rate and there are no other fees charged. Recommend approval.

22. Diesel Engine Driven Wastewater Pumping System – Event No. 2913. Recommend approval to procure a diesel engine driven wastewater pumping system from Godwin Pump of America, Inc. in the amount of \$53,981.53. The Conveyance and Water Distribution will use the engine for the pumping of wastewater at Lift Station #131.

This bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	Godwin Pump of America, Inc. (N. Charleston, SC) ^(D)	\$53,981.53
	Western Oilfields Supply Company ^(D)	\$58,192.00
	Goforth Williamson, Inc. ^(D)	\$69,756.00
	Thompson Pump & Manufacturing, Inc. ^(D)	\$80,125.00

Funds are available in the 2015 Budget, Capital Improvement Projects/Other Costs/Lift Station Rehabilitation (Account No. 311-9207-52842-SW0931). A Pre-Bid Meeting was conducted and four vendors attended. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

23. Heavy Equipment Rental – Annual Contract – Event No. 3506. Recommend approval to award an annual contract for heavy equipment rental to Savannah River Utilities in the amount of \$107,900.00. This equipment will primarily be used by the Sanitation Bureau to support the bureau's machinery and equipment when it goes down for service and repairs.

This bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	Savannah River Utilities (Springfield, GA) ^(C)	\$	107,900.00
	United Rentals ^(D)	(Partial Bid) \$	19,733.00

Funds are available in the 2015 and 2016 Budgets, Sanitation Fund/Refuse Disposal/Other Contractual Service (Account No. 511-7103-51295). A Pre-Bid Meeting was conducted and two vendors attended. ^(C)Indicates non-local, minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

24. Athletic Equipment – Annual Contract – Event No. 3547. Recommend approval to award an annual contract for athletic equipment to BSN Sports in the amount of \$29,498.53 and Baker's Sports in the amount of \$10,374.00 for a total contract amount of \$39,872.53. The athletic equipment will be used by various youth sports teams at several City locations by the Parks and Recreation Department. The sports included are football, baseball, basketball, soccer, tennis, and cheerleading. Items were awarded to the low bidder for each line item.

The bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	Baker's Sports (Jacksonville, FL) ^(D)	(Partial Bid)	\$10,374.00
L.B.	BSN Sports (Jenkintown, PA) ^(D)	(Partial Bid)	\$29,498.53
	Richmond Supply Company ^(B)	(Partial Bid)	\$ 1,286.40
	Pyramid Paper Company ^(D)	(Partial Bid)	\$13,769.58
	Riddell/All American ^(D)	(Partial Bid)	\$43,896.42

Funds are available in the 2015 and 2016 Budgets, General Fund/Athletic Services/Sports and Craft Supplies (Account No. 101-6116-51322). A Pre-Bid Conference was conducted and no vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

25. Groundwater Compliance and Consultant Services – Annual Contract – Event No. 3611. Recommend approval to award an annual contract for groundwater compliance and consultant services to Advanced Environmental Management, Inc. in the amount of \$30,880.00. The services will be used for the sampling analysis of groundwater and surface water at the Dean Forest Road Landfill.

This proposal was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

B.P.	Advanced Environmental Management, Inc. ^(D)	\$30,880.00
	(Cumming, GA)	
	Atlantic Coast Consulting, Inc. ^(B)	\$41,927.20

Proposer	Qualifications (30 pts)	Technical Capabilities (30 pts)	Fee Proposal (30 pts)	References (5 pts)	Local Vender Participation (5 pts)	Total (100 pts)
Advanced Environmental Management, Inc.	30	30	30	5	0	95
Atlantic Coast Consulting, Inc.	30	25	22	5	5	87

Funds are available in the 2015 and 2016 Budgets, Sanitation Fund/Refuse Disposal/Professional Purchase Services (Account No. 511-7103-51238). A Pre-Proposal Conference was conducted and no vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

26. Sewer Backup Cleaning Services – Annual Contract – Event No. 3654. Recommend approval to award an annual contract for sewer backup cleaning services to Belfor Property Restoration (Primary) and to ServiceMaster of Savannah (Secondary) in the amount of \$29,330.00. These services will be used by the Conveyance and Distribution Department for emergency cleanup of sewage that has backed up into a residential or commercial establishment.

This bid was advertised, opened, and reviewed. The bidders were:

L.B.	Belfor Property Restoration ^(D) (Garden City, GA)	(Primary)	\$29,330.00
L.B.	ServiceMaster of Savannah ^(B) (Savannah, GA)	(Secondary)	\$44,510.00

Funds are available in the 2015 and 2016 Budgets, Water and Sewer Fund/Sewer Maintenance/Other Contractual Service (Account No. 521-2551-51295). A Pre-Bid Meeting was conducted and no vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

27. Scrap Metal and Recycling – Annual Contract – Event No. 3688. Recommend approval to award an annual contract for the sale of scrap metals to Southern Metals Recycling, Inc. in the revenue amount of \$181,500.00. This is a revenue-generating contract. The scrap metal is collected at the Dean Forest Landfill and other City locations and delivered to the contractor for recycling. Scrap disposed of in this manner includes white goods or appliances, steel wheels, and other refuse collected at the landfill, as well as scrapped parts from repairs made to City equipment. The bid requested pricing on scrap delivered by City staff to the recycler, as well as scrap stockpiled at the landfill for pick up by the contractor.

The bid was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The bidder was:

H.B. Southern Metals Recycling (Savannah, GA) ^(B) \$181,500.00

No City funds will be required for this contract as this is a revenue generating contract. A Pre-Bid Conference was conducted and no vendors attended. ^(B)Indicates local, non-minority owned business. Recommend approval.

28. Fifteen Passenger Van – Event No. 3709. Recommend approval to procure a fifteen passenger van from O.C. Welch Ford in the amount of \$28,525.00. The fifteen passenger van will be used by the Savannah Chatham Metropolitan Police Department to replace a unit which is no longer economical to repair.

The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	O.C. Welch Ford (Hardeeville, SC) ^(D)	\$	28,525.00
	Langdale Chevrolet ^(D)	\$	28,532.31
	Wade Ford, Inc. ^(D)	\$	28,563.00
	J.C. Lewis Ford ^(B)	\$	29,101.48
	Dan Vaden Chevrolet ^(B)	\$	29,500.00

Funds are available in the 2015 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and no vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

29. HVAC Replacement for Mary Flourney Center – Event No. 3714. Recommend approval to procure HVAC replacement services from Coastal Comfort Systems LLC in the amount of \$35,391.00. Buildings and Grounds Department will use services to replace the existing HVAC system at the Mary Flourney Center which is no longer economical to repair.

The bid was advertised, opened and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B.	Coastal Comfort Systems LLC (Port Wentworth, GA) ^(D)	\$35,391.00
	Waters Mechanical ^(D)	\$39,750.00
	Southeastern Air Conditioning ^(D)	\$42,500.00
	Boaen Mechanical Service Inc. ^(B)	\$50,925.00
	Air Services and Refrigeration ^(B)	\$55,830.00

Funds are available in the 2015 Budget, General Fund/Buildings and Grounds/Building Repair (Account No. 101-6120-51245). A Pre-Bid Conference was conducted and eight vendors attended. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

30. Ride-On Sprayer – Event No. 3726. Recommend approval to procure a ride-on sprayer from Jerry Pate Turf and Irrigation, Inc. in the amount of \$32,241.99. The ride-on sprayer will be used to maintain City property by the Buildings and Grounds Department. This equipment will expand our existing sprayer operations.

The bid was advertised, opened, and reviewed. Delivery: As Requested.
Terms: Net 30 Days. The bidder was:

L.B. Jerry Pate Turf and Irrigation, Inc. (Atlanta, GA) ^(D) \$32,241.99

Funds are available in the 2015 Budget, Vehicle Replacement Fund/Vehicle Purchases/Vehicular Equipment (Account No. 613-9230-51515). A Pre-Bid Conference was conducted and no vendors attended. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

31. Low Voltage Cabling Services – Annual Contract – Event No. 3747. Recommend approval to award an annual contract for low voltage cabling services to NetPlanner Systems, Inc. in an amount not to exceed \$89,287.00. This amount is based on service usage in previous years and on projected need for future services in 2016. The services will be used to provide low voltage cabling at various City of Savannah facilities by the Information Technology Department in order to repair and enhance network connectivity.

The proposal was advertised, opened, and reviewed. Delivery: As Needed.
Terms: Net 30 Days. The proposers were:

B.P. NetPlanner Systems, Inc. (Pooler, GA) ^(D) \$ 57,787.00*

Proposer	Qualifications & Experience (30 pts)	System Capabilities (30 pts)	References (10 pts)	Local Participation (5 pts)	Fees (25 pts)	Total
NetPlanner	25	25	7	0	25	82

Funds are available in the 2015 and 2016 Budget, in various accounts City-wide. A Pre-Bid Conference was conducted and two vendors attended. ^(D)Indicates non-local, non-minority owned business. *Indicates vendor's proposal pricing. Recommend approval.

32. Digital Radio Test Sets – Event No. 3777. Recommend approval to procure three digital radio test sets from Technical Communities, Inc. in the amount of \$122,151.12. The digital radio test sets will be used to replace obsolete test sets currently in use at the Police and Fire Departments. The equipment has the ability to specifically test various types of mobile and portable radio equipment currently in use. These are the only instruments available on the market that can test all features of the new radio equipment and future purchases.

The majority of repairs made to this equipment are required due to physical damage to the equipment as a result of the harsh environments where most of the City's public safety radios are used. Physical damage repairs are not covered under equipment warranties. Whenever the City needs to make a repair to part of the radio that affects the technical specifications of the radio, the City is obligated by FCC rules to fully test the radio to ensure that it is performing in accordance with the rules.

This equipment is only available from two authorized vendors in the United States, and pricing was obtained from both vendors.

Delivery: As Requested. Terms: Net 30 Days. The bidders were:

L.B. Technical Communities, Inc. (San Bruno, CA) ^(D)	\$122,151.12
Integrated Procurement Technologies ^(D)	\$131,926.20

Funds are available in the 2015 Budget, Capital Improvements Fund/Capital Improvement Projects/Other Costs/800 MHz Rebanding (Account No. 311-9207-52842-OP0206). A Pre-Bid Conference was not conducted as this equipment is only available from two sources and bids were obtained from both by the Information Technology Department. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

33. End Gun Violence Professional Services – Event No. 3829. Recommend approval to award a contract for professional services to Maxine L. Bryant, Ph.D. in the amount of \$63,829.00. These services will be used to provide leadership, daily management, oversight, and coordination of the End Gun Violence: Step Forward Project. This project is intended to help individuals turn away from lives of crime through outreach efforts and support services.

The position was advertised on the City's employment website on September 25, 2015. It was advertised continuously over two months and 189 applications were received. After reviewing all applications, four candidates were selected for phone interviews with representatives from the Savannah Chatham Metropolitan Police Department and the District Attorney's office. The selected candidate was chosen due to her extensive experience and expertise. Dr. Bryant is a criminal justice professor at Armstrong State University and has worked extensively with release programs for inmates in institutions around the country.

Delivery: As Requested. Terms: Net 30 Days. The vendor was:

Maxine L. Bryant, Ph.D. (Savannah, GA) ^(B)	\$	63,829.00
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Funds are available in the 2015 and 2016 Budgets, General Fund/Police Chief/Other Contractual Services (Account No. 101-4201-51295). ^(B)Indicates local, non-minority owned business. Recommend approval.

34. External Audit Services – Annual Contract Renewal – Event No. 3839. Recommend renewal of an annual contract for financial audit services to Karp, Ronning & Tindol in the amount of \$128,372.00 for the 2015 audit. State law and the City charter require an audit of the City's annual financial statements by an independent firm of CPAs.

This is the second of four renewal options available.

Responses were originally received on September 3, 2013. The RFP was advertised, opened, and reviewed. Delivery: As Needed. Terms: Net 30 Days. The proposers were:

Firm	Total Five Year Fee	Annual Estimated Hours				Total Annual Hours	Average Fee per hour
		Partner Hours	Manager Hours	Senior Hours	Staff Hours		
Karp Ronning & Tindol	\$628,050	330	240	306	424	1,300	\$96.62
Mauldin & Jenkins	\$541,000	162	180	240	380	962	\$111.23
Clifton Larson Allen	\$600,662	66	158	319	400	943	\$124.37
McGladrey	\$655,708	106	265	350	339	1,060	\$118.87
Cherry Bekaert	\$780,000	125	125	400	550	1,200	\$125.00

The method used for this procurement was the request for proposal (RFP), which evaluates criteria in addition to fees. Proposals were received and evaluated on the basis of prior city government audit experiences, the audit plan, and the skills, experience, and effort of individual team members.

	Fee (25 points)	Skills, Experience, & Effort of Individual Team Members (25 Points)	Completeness of Audit Plan/ Understanding of City's Needs (25 Points)	Prior Experience with City/Local Government Audits (25 Points)	Total (100 Points)
B.P. Karp Ronning & Tindol ^(B)	21.53	25	25	25	96.53
Mauldin & Jenkins ^(D)	25.00	17	23	25	90.00
Clifton Larson Allen ^(D)	22.52	14	22	15	73.52
McGladrey ^(D)	20.63	18	22	15	75.63
Cherry Bekaert ^(D)	17.34	18	23	19	77.34

Funds are available in the 2016 Budget, General Fund/Finance/Professional Purchase Services (Account No. 101-1105-51238). A Pre-Proposal Conference was not conducted as this is an annual contract renewal. ^(B)Indicates local, non-minority owned business. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

35. Tree Procurement – Emergency Procurement – Event No. 3845. Recommend approval to procure 42 trees from Pineland Nursery in the amount of \$2,210.00, 88 trees from Bold Spring Nursery in the amount of \$11,595.00, 113 trees from Moons Tree Farm in the amount of \$13,075.00, and 148 trees from Shady Grove Plantation and Nursery in the amount of \$20,050.00 for a total amount of \$46,930.00. The 391 trees will be planted at various City locations. These trees need to be purchased within a certain geographic area to ensure compatibility with our local climate. Vendors in the surrounding area were offered the opportunity to bid on all trees needed and the staff visited the nurseries and determined which trees were best at each facility. The reason that this is an emergency procurement is because the trees must be purchased and planted during the winter months to ensure that they will thrive when planted in the ground.

Bids were obtained from all vendors in the surrounding area who are able to meet the specific requirements of the City's fall tree procurement.

Delivery: As Needed. Terms: Net 30 Days. The bidders were:

L.B.	Pineland Nursery (Pineland, SC) ^(D)	\$ 2,210.00
L.B.	Bold Spring Nursery (Hawkinsville, GA) ^(D)	\$11,595.00
L.B.	Moons Tree Farm (Loganville, GA) ^(D)	\$13,075.00
L.B.	Shady Grove Plantation & Nursery (Orangeburg, SC) ^(D)	\$20,050.00

Funds are available in the 2015 Budget, General Fund/Escrow-Tree Protection Ordinance (Account No. 101-0000-21221). A Pre-Bid Conference was not conducted as bids were obtained by the Park and Tree Department. ^(D)Indicates non-local, non-minority owned business. Recommend approval.

36. Recorder's Court Furniture – Event No. 3766. Recommend approval to procure furniture from National Office Systems in the amount of \$87,546.17. Construction is taking place in the Chatham County Courthouse to build new offices for the Recorder's Court and the anticipated move-in date is March 2016. These items will be used to furnish the newly constructed offices.

Notifications were sent to all known vendors; however, only one response was received. The bid was advertised, opened, and reviewed. Delivery: As Requested. Terms: Net 30 Days. The bidder was:

L.B.	National Office Systems (Savannah, GA) ^(B)	\$87,546.17
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Funds are available in the 2015 Budget, General Fund/Recorder's Court/Small Fixed Assets (Account No. 101-1120-51321). A Pre-Bid Conference was conducted and three vendors attended. ^(B)Indicates local, non-minority owned business. Recommend approval.

ALCOHOLIC BEVERAGE LICENSE HEARINGS

- 36.1.** Recommendation for Show Cause Hearing – Club Rain. Recommend authorizing the City Attorney to notify Felichia Lalsee to appear at the City Council meeting of January 7, 2016 and show cause why her liquor, beer and wine (drink) license at 9 West Bay Street should not be suspended or revoked as requested by the Savannah-Chatham Metropolitan Police Department. Recommend approval.

OTHER BUSINESS

- 36.2.** City Council Resolutions. Resolutions recognizing the contributions of outgoing Council members Mayor Edna Jackson, Alderman-at-Large Tom Bordeaux, District 2 Alderman Mary Osborne, and District 4 Alderman Mary Ellen Sprague.

City of Savannah
Summary of Solicitations and Responses
December 22, 2015

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
2913		Diesel Engine Driven Wastewater	Yes	Yes	165	13	4	0	\$53,981.53	0	D	0	0	No
3506	X	Heavy Equipment Rental	Yes	Yes	212	18	2	1	\$107,900.00	0	C	0	0	No
3547	X	Athletic Equipment	Yes	Yes	152	11	5	0	\$ 39,872.53	0	D	0	0	No
3611	X	Groundwater Compliance and Consultant Services	Yes	Yes	692	84	2	0	\$ 30,880.00	0	D	0	0	No
3654	X	Sewer Backup Cleaning Services	Yes	Yes	701	103	2	0	\$ 29,330.00	0	D	0	0	No
3688	X	Scrap Metal and Recycling	Yes	Yes	188	20	1	0	\$181,500.00	0	B	0	0	No
3709		Fifteen Passenger Van	Yes	Yes	127	7	5	0	\$ 28,525.00	0	D	0	0	No
3714		HVAC Replacement at Mary Flourney Center	Yes	Yes	402	57	5	0	\$ 35,391.00	0	D	0	0	No
3726		Ride-on Sprayer	Yes	Yes	68	9	1	0	\$ 32,241.99	0	D	0	0	No
3747	X	Low Voltage Cabling Services	Yes	Yes	234	32	1	0	\$ 89,287.00	0	D	0	0	No
3777		Digital Radio Test Sets	No	No	2	0	2	0	\$ 122,151.12	0	D	0	0	No

City of Savannah
Summary of Solicitations and Responses
December 22, 2015

<u>Event Number</u>	<u>Annual Contract</u>	<u>Description</u>	<u>Local Vendor Available</u>	<u>MWBE Vendor Available</u>	<u>Total Sent</u>	<u>Sent to MWBE</u>	<u>Total Received</u>	<u>Received From MWBE</u>	<u>Estimated Award Value</u>	<u>Estimated MWBE Value</u>	<u>Low Bid Vendor Type</u>	<u>MWBE Sub</u>	<u>Vendor Type</u>	<u>Local Preference Applied</u>
3829		End Gun Violence Professional Services	Yes				189		\$ 63,829.00	0	B	0	0	No
3839	X	External Audit Services	Yes	Yes	188	20	5	0	\$128,372.00	0	B	0	0	No
3845		Tree Procurement	No	No	6	0	6	0	\$ 46,930.00	0	D	0	0	No
3766		Recorder's Court Furniture	Yes	Yes	107	13	1	0	\$87,546.17	0	B	0	0	No

Vendor(s)*

- A. Local Minority Owned Business
- B. Local Non-Minority Owned Business
- C. Non-Local Minority Owned Business
- D. Non-Local Non-Minority Owned Business
- E. Woman Owned Business
- F. Non-Local Woman Owned Business
- G. Local Non-Profit Organization